
C O U N C I L

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: April 24, 1980

Day: Thursday

Time: 7:30 p.m.

Place: Council Chamber

CALL TO ORDER (7:30)

1. INTRODUCTIONS

2. WRITTEN COMMUNICATIONS TO COUNCIL

3. CITIZEN COMMUNICATIONS TO COUNCIL ON NON-AGENDA ITEMS

4. CONSENT AGENDA

4.1 A-95 Review, directly related to Metro

4.2 Minutes of Meetings of March 13, March 27, and April 10, 1980

5. REPORTS

5.1 Executive Officer's Presentation of the FY 1981 Budget (7:40)*

PUBLIC HEARING to Receive Comments on FY 1981 Budget (7:55)*

5.2 Council Committee Reports (8:10)*

5.3 A-95 Review Report (8:30)*

6. OLD BUSINESS

6.1 Ordinance No. 80-87, Relating to Times for Regular Council Meetings and Order of Agendas and Amending Ordinance No. 79-65 (Possible Motion for Reconsideration) (8:40)*

6.2 Ordinance No. 80-89, Amending Metro Urban Growth Boundary in Clackamas County (Second Reading) (8:55)*

6.3 Ordinance No. 80-90, Amending Ordinance No. 79-72, Adding Supplemental Appropriations to FY 1980 Budget (Second Reading) (9:10)*

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7. NEW BUSINESS

- 7.1 Approval of Motion to Support Executive Officer to Enter into an Appeal of Washington County Land Use Action Item #79-539-5 (Stanley Subdivision) Before the Land Use Board of Appeals (LUBA) (9:20)*
- 7.2 Resolution No. 80-142, Approval of City of Gladstone Application for HUD 701 Planning Assistance (9:30)*
- 7.3 Resolution No. 80-143, Authorizing Funding for Arterial Street Overlay Program in City of Portland (9:40)*
- 7.4 Resolution No. 80-144, Authorizing Federal Funds For NW Front Avenue and NW Portland Transportation Study (9:50)*
- 7.5 Resolution No. 80-145, Authorizing Supplementary Federal Funds for Preliminary Engineering, Right of Way Acquisition and Construction of the Going Street Noise Mitigation Project (10:10)*

ANNOUNCEMENTS

ADJOURNMENT (10:00)*

* Times proposed are suggested - actual time for consideration of agenda items may vary.

mec

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C O N S E N T A G E N D A

The following business items have been reviewed by the staff and an officer of the Council. In my opinion, these items meet the Consent List Criteria established by the Rules and Procedures of the Council.


Executive Officer

- 4.1 A-95 Review, Directly Related to Metro
Action Requested: Concur in staff findings
- 4.2 Minutes of Meetings of March 13, March 27, and April 10, 1980
Action Requested: Approve minutes as circulated

mec